

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

	Company Number	01193013
¥ F 2 8 8	Company Name in full B 0 1 9 ×	ARTHUR J. GALLAGHER (UK) LITTITED
Resignation form	Date of resignation	Day Month Year 23 02 96
Please insert details as previously	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	MR *Honours etc
	Forename(s)	JOHN PATRICK
notified to Companies Ho	Surname use.	GALLAGHER
отры		Day Month Year
	†Date of Birth	09 08 27
If cessation is other than resignation, please state reason		DEATH
•	C: mm a d	A serving director, secretary etc must sign the form below.
* Voluntary details.	Signed	farm6am Date 15/4/96
† Directors only.		(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		GARY M CAVAZZI 9 ALIE STREET, LONDON, E18DE Tel 0171 204 6009
		0111 204 0009

DX number

Registrar of Companies at:

DX exchange When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

COMPANIES HOUSE 22/04/96 Form revised March 1995